

STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION

3416 Goni Road, D-132 Carson City, Nevada 89706

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Director

JANE GRUNER
Administrator

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging

Strategic Plan Accountability Subcommittee (SPAC)

(Nevada Revised Statute [NRS] 427A.034)

Date and Time of Meeting: Wednesday, May 7, 2014

9:30 a.m.

Place of Meeting: Aging and Disability Services Division

445 Apple Street, #104

Reno NV 89502

To Join the Telephone

Conference:

Call-in number: 888-363-4735

Access Number: 8529740

AGENDA

- I. Call to Order/Roll Call
- II. Welcoming Remarks

Connie McMullen, Chair

- III. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item.)
- IV. Approval of the Minutes from the February 21, 2014 and March 26, 2014 meetings (For Possible Action)

Connie McMullen, Chair

V. Announcements from Members
Connie McMullen, Chair

VI. Report on Joint Meeting with Commission on Aging SPAC Subcommittee and Commission on Services for People with Disabilities and Recommendations on Possible Joint Activities

(For Possible Action)

Tina Gerber-Winn, Deputy Administrator, ADSD

VII. Legislative Update on Task Force on Alzheimer's Disease, Legislative Committee on Seniors, Veterans and Adults with Special Needs, Behavioral Health and Wellness Council, and Current Legislative Activities of Interest to SPAC and Possible Feedback to These Groups from SPAC (For Possible Action)

Barry Gold and Connie McMullen

VIII. Update on the Information for Legislators and Candidates and the Issue White Papers Prepared by the Commission on Aging Legislative Subcommittee and Decision on Possible Use of the Information by SPAC (For Possible Action)

Connie McMullen, Chair

IX. Update on Nevada Health Link Outreach to Seniors and Recommend Ways SPAC can Help to get Information to Older People about How the Affordable Care Act Affects Them

(For Possible Action)

Barry Gold

X. Consider Agenda Items and Date and Time for the Next Meeting

(For Possible Action)

Connie McMullen, Chair

XI. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item).

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

<u>NOTE:</u> We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 687-0501 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@adsd.nv.gov

Agenda Posted at the Following Locations:

- 1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
- 2. Ağıng and Disability Services Division ,Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
- 3. Aging and Disability Services Division ,Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
- 4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
- 5. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
- 6. Grant Sawyer State Office Building, 555 E. Washington Ave, Suite 4401, Las Vegas, NV 89119
- 7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706 Notice of this meeting was posted on the Internet: http://aging.state.nv.us/